



Sturgis City Council Regular Meeting Agenda

February 2, 2015 at 6:30pm
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Announcements and Praise
5. Informational Report
 - a. Park Board Minutes – 10/14/14, 11/18/14, 12/09/14 & 1/13/15
 - b. Forestry Committee Minutes – 9/4/14, 11/6/14 & 01/08/15
 - c. Planning Commission Minutes – 12/2/14
6. City Manager's Report
 - a. 2014 Sales Tax Update
 - b. Reappoint Judy Hughes to the Planning and Zoning Commission for another 5 year term.
 - c. Consideration to authorize Tree Planting Policy in Boulevards and Alleyways.
 - d. Payroll Changes – within budget:
 1. Ambulance Dept – EMT-Basic part-time – Halli Schulz - \$12.25; Keri Casteel, Molly Hermann, Amanda Hill - \$10.00 (\$12 once orientation complete); Critical Care Paramedic – Andrea Waagen - \$18.61, Alyssa Weaver - \$18.05; Paramedic part-time – Katelynn Roesler - \$15.00 (\$17 once orientation complete).
7. Consider Consent Calendar
 - a. Approve the minutes from the January 20, 2015 regular Council meeting.
 - b. Consideration to approve setting a public hearing for Feb. 17, 2015 for a special events license for Loud American on March 28, 2015 at the Sturgis Armory for the Lincoln Day Dinner.
 - c. Consideration to approve setting a public hearing for Feb. 17, 2015 for Richter's Tire and Exhaust, LLC for a side yard setback variance for an addition the shop located at 701 Lazelle.
 - d. Consideration to approve setting a public hearing for Feb. 17, 2015 for Zyia Cem Iskender for a side yard setback variance to add a two story garage and living quarters to the back side of an existing home located at 849 Sherman Street.
 - e. Consideration to approve setting a public hearing for Feb. 17, 2015 for Jim Hildebrand is requesting three variances to required setbacks in order to replace an existing garage with new construction located at 1709 Main Street.
 - f. Consideration to approve setting a public hearing for Feb. 17, 2015 for Mark Norstegaard for a Use on Review to have a private residence in a building located at 3341 Whitewood Service Road.

- g.** Consideration to approve setting a public hearing for Feb. 17, 2015 for Krysti Schultz (owner) on behalf of Corrina Chavez-Ross to operate a daycare at 1405 Davenport Street. This property is currently zoned Residential and a Use on Review is required in order to operate a day care.
- h.** Consideration to approve Resolution 2015-11 – Plat of Tract A Revised, B1 & B2 and Dedicated ROW of Murray Addition No. 2 – for Rad Properties LLC, Murray Development Corp.

8. Consider approval of the claims

9. Public Hearings

- a.** Consideration to approve a special events license for Loud American for wedding reception at the Sturgis Armory on July 11, 2015

10. Reports

- a.** Consideration to authorize City Manager to sign IGC (Intergovernmental Contract) with SD Public Assurance Alliance.
- b.** Consideration to approve Professional Services Contract with Sturgis Chamber.
- c.** Consideration to approve Professional Services Contract with Sturgis Economic Development Corp.
- d.** Discuss the proposal and provide guidance for the final resolution of 2015 Rally Street Closures.
- e.** 2014 Water Department Annual Report

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) Personnel**
- 2) Legal**
- 3) Contracts**

13. Consideration to approve Contracts, Leases, Resolution.

14. Adjourn